



Office of Enterprise Compliance

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February 10, 2006

AGENDA ITEM 7

TO: MEMBERS OF THE FINANCE COMMITTEE

I. SUBJECT: Chief Compliance Officer's Annual Report

II. PROGRAM: Compliance

III. RECOMMENDATION: Information Only

IV. ANALYSIS:

The attached report provides the 2005 Annual Report from the Office of Enterprise Compliance.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan but is part of the regular and ongoing workload planned for the new Office of Enterprise Compliance.

VI. RESULTS/COSTS:

N/A

VII. ATTACHMENTS

The following attachment is included in this agenda item:
Attachment A - 2005 Annual Report of the Chief Compliance Officer

Original signed by Sherry A. Johnstone

Sherry A. Johnstone
Chief Compliance Officer

Original signed by Peter H. Mixon

Peter H. Mixon
General Counsel